

BOARD OF TRUSTEES

Shaun Carey, Chair
Adam Kramer, Vice Chair
Cortney Young, Treasurer
Kitty Jung, Secretary
Eddie Ableser, Trustee
Mike Carrigan, Trustee
Pascal Dupuis, Trustee
Joel Grace, Trustee
Brian Kulpin, Trustee

**PRESIDENT/CEO**

Daren Griffin, A.A.E.

CHIEF LEGAL COUNSEL

Jenn Ewan

BOARD CLERK

Lori Corkery

MINUTES**Board Bylaws Temporary Committee Meeting**

Monday, December 8, 2025 | 9:00 AM

-- Virtual Only --

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:00 a.m.

Members Present: Shaun Carey
Kitty Jung
Adam Kramer
Cortney Young

2. PUBLIC COMMENT

There were no comments from the public.

3. REVIEW OF THE RENO-TAHOE AIRPORT AUTHORITY'S BYLAWS AND DISCUSSION OF POTENTIAL AMENDMENTS THERETO

This Temporary Committee of the Board officers was established solely to review and revise the Bylaws of the Board of Trustees. The Members discussed the general structure of this Committee going forward, the expected timeline for completion of the Bylaws and tasks to be completed prior to the next meeting on January 8, 2026.

4. PUBLIC COMMENT

There were no comments from the public.

5. ADJOURNMENT

The meeting was adjourned at 9:45 a.m.